

PROCEEDINGS OF THE BROWN COUNTY LIBRARY BOARD

A regular meeting of the Brown County Library Board was held on November 16, 2017 at 5:15 p.m. at the Brown County Central Library, 515 Pine Street, downtown Green Bay, WI

PRESENT: YING LACOURT, DAVID RUNNING, JOHN VAN DYCK, and CHRISTOPHER WAGNER

EXCUSED: MARISSA MELI and BOB NIELSEN, STEVE TERRIEN, and JOHN VANDER LEEST

ABSENT: KAYLA JACOBSON

ALSO PRESENT: Brian Simons, Curt Beyler, Sue Lagerman, and Emily Rogers (staff); Jeff Flynt, (BC Deputy Executive); Chad Weininger (BC Director of Administration)

CALL TO ORDER Due to lack of quorum, the meeting was not called to order.

APPROVE AGENDA AND MINUTES

COMMUNICATIONS AND OPEN FORUM FOR THE PUBLIC

REPORT OF THE PERSONNEL COMMITTEE

LIBRARY BUSINESS

A. Finance Report, Bills and Donations

B. Discussion and Possible Action Regarding ½% Sales Tax

FACILITIES

A. Facilities Manager's Report

B. Capital Projects and Facilities

1. Discussion and Possible Action Regarding Agreement with the Pulaski Franciscans

2. Discussion Regarding Pulaski Library Printery Building Funding

C. Performance Contract Update

D. Discussion and Possible Action Regarding In-Memoriam Naming of Library Spaces

GRIEVANCE POLICY UPDATE

DISCUSSION AND POSSIBLE ACTION REGARDING THE RESOURCE LIBRARY AGREEMENT

DISCUSSION REGARDING DIVISION OF HR DUTIES

PRESIDENT'S REPORT None.

LIBRARY DIRECTOR'S REPORT

OLD BUSINESS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW None.

ADJOURNMENT

NEXT REGULAR MEETING:

Note date change: December 14, 2017 | 5:15 p.m. | Central Library

Respectfully submitted,

Dr. Christopher Wagner, Library Board Secretary

Sue Lagerman, Recording Secretary